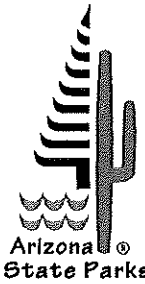


Janice K. Brewer
Governor

Bryan Martyn
Executive Director



AZStateParks.com

Board Members

Walter D. Armer, Jr., Vail, *Chair*
Kay Daggett, Sierra Vista
Alan Everett, Sedona
Larry Landry, Phoenix
William C. Scalzo, Phoenix
Tracey Westerhausen, Phoenix
Vanessa Hickman, State Land Commissioner

**NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE
ADVISORY GROUP
(OHVAG)
of
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Friday, April 26, 2013 beginning at 12:30 p.m. at the BLM-Arizona State Office, One North Central Building, 8th Floor, Phoenix (NE corner of Central and Washington)**. Visitors may park on the first level of the Parking Garage by entering off of 1st Street (heading north) from Washington Street (ONE WAY heading west). Please use the Visitor Stalls (marked in Green). Have your parking ticket validated at the reception desk on the 8th Floor before going to the conference rooms. **Attendance at this meeting is available via teleconference by calling 1.877.820.7831 and entering the participant passcode 613038.**

The Group may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A) (3). Items on the agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken.

The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. ACTION ITEMS**
 - 1. Approve Minutes from the February 22, 2013 OHVAG meeting.**
 - 2. Approve Minutes from the November 2, 2012 OHVAG meeting.**
 - 3. OHVAG will appoint a new Chair and Vice Chair**

4. **OHVAG Will Review Statewide OHV Program Budget for FY2014.**
The OHV Program Coordinator will present proposed program elements and related costs to be developed during FY2014.

D. REPORTS – Group and staff reports may be written or verbal.

1. **Parks Board Actions on OHVAG Items** – At their March 2012 meeting the Parks Board approved funding the OHV Grants selected by OHVAG.
2. **OHV Ambassador Report** – OHVA leadership will verbally report on the past years accomplishments and answer questions about the program.
3. **OHV Program Report** - Staff will verbally report on activities and accomplishments from February 2013 to present

E. CALL TO THE PUBLIC – Those wishing to address the Group must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair. The Chair may limit presentations to one person per organization. The Group may direct staff to study or reschedule any matter for a future meeting.

F. CALL FOR FUTURE AGENDA ITEMS – Group members may wish to discuss issues of interest to Arizona State Parks and request staff to place specific items on future OHVAG meeting agendas.


G. TIME AND PLACE OF 2013 OHVAG MEETINGS

June 21, 2013 – 10am, location to be determined (Flagstaff vicinity recommended)

H. ADJOURNMENT

A copy of the agenda background material provided to the Commission is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Doris Pulsifer at 602-542-7127.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kent Ennis Deputy Director
Arizona State Parks

Posted: April 12, 2013